

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

MONDAY



SCT 18/10/2010 954
"S0V47OCY"
COMPANIES HOUSE

SOVEREIGN HOUSE DEVELOPMENTS LIMITED (the "Company")

(Registered Number: SC259897)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company on *13 October* 2010:

Special Resolution

"That the articles of association of the Company shall be amended as follows:

1. after the first sentence in article 5.3, by the addition of "If at any time the Company has less than three members then all the members of the Company at that time shall require to be present in person or by proxy to constitute a quorum.";
2. in article 7.1, by the insertion of "minimum number of directors shall be one and the" between "the" and "maximum";
3. in article 10.5 by the deletion of "for the event" between "save" and "a Joint Director" and the insertion of "where" in their place; and
4. at the end of the first sentence of article 10.5, by the addition of the words "and save where the Company has only one director, when the sole director shall constitute a quorum.""

Susan Green

Director